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DE RUEHC #5893 0531646  
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P 221643Z FEB 10  
FM SECSTATE WASHDC  
TO AMEMBASSY CHISINAU PRIORITY 0000

UNCLAS STATE 015893

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [PGOV](#) [PHUM](#) [MD](#)  
SUBJECT: LEAHY VETTING RESPONSE (CHISINAU 65)

REF: CHISINAU 65

11. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend the different IMET sponsored Programs in Advanced Security Studies to be held in Garmisch-Partenkirchen, Germany, from February 25 to June 19, 2010, and from March 26 to June 16, 2010.

12. (SBU) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 02/19/2010. Post is authorized to include the following individuals in USG-funded training:

NAME/RANK	MAJ Vasile SEVERIN
DOB	14 March 1978
POB	Falesti, Moldova
NATL	Moldova
CIT	Moldova
SEX	Male
OCC	MIL,ChfTngSctn,JntFrcCmnd,MOD
WRK ADDRESS	Hincesti84,Chisinau,MD 2021
TYPE of TNG	SSLP-PrgmAdvncdSecrtyStdys
TNG DATES	25 February Q 19 June 2010
TNG LOC	Garmisch-Partenkirchen, GE

NAME/RANK	CPT Iaroslav BITCA
DOB	19 June 1979
POB	Vulcanesti, Moldova
NATL	Moldova
CIT	Moldova
SEX	Male
OCC	SctnChf,OpDir,CCECC
WRK ADDRESS	StefanCMar198,Chis,MD 2004
TYPE of TNG	PrgmAdvncdSecrtyStdys
TNG DATES	26 march Q 19 June 2010
TNG LOC	Garmisch-Partenkirchen, GE

NAME/RANK	Mr. Iaroslav BITCA
DOB	19 June 1979
POB	Vulcanesti, Moldova
NATL	Moldova
CIT	Moldova
SEX	Male
OCC	SctnChf,OpDir,CCECC
WRK ADDRESS	StefanCMar198,Chisinau,MD2004
TYPE of TNG	PrgmAdvncdSecrtyStdys
TNG DATES	26 March Q 19 June 2010
TNG LOC	Garmisch-Partenkirchen, GE

NAME/RANK	Mr. Mihail RADUCAN
DOB	03 August 1979
POB	Balti, Moldova
NATL	Moldova
CIT	Moldova
SEX	Male
OCC	Chf,IntrnlAdtDept,CS
WRK ADDRESS	Columna 30,Chisinau,MD 2001
TYPE of TNG	PrgmAdvncdSecrtyStdys

TNG DATES 26 March Q 19 June 2010  
TNG LOC Garmisch-Partenkirchen, GE  
  
NAME/RANK Mr. Oleg COROPAT (alt. cand.)  
DOB 31 March 1970  
POB Dubasari, Moldova  
NATL Moldova  
CIT Moldova  
SEX Male  
OCC SnrOfcr,CrmnlInvDir,CCECC  
WRK ADDRESS StefanCMar,Chisinau,MD2004  
TYPE of TNG PrgmAdvncdSecrtyStdys  
TNG DATES 26 March Q 19 June 2010  
TNG LOC Garmisch-Partenkirchen, GE

NAME/RANK Ms Elena SINCARIOVA  
DOB 03 September 1978  
POB Chisinau, Moldova  
NATL Moldova  
CIT Moldova  
SEX Female  
OCC SnrCnslt,PlngDir,RntBur  
WRK ADDRESS PiataMariil,Chis,MD2039  
TYPE of TNG PASS-Trans&Recon  
TNG DATES 16 March Q 2 April 2010  
TNG LOC Garmisch-Partenkirchen, GE

13. (U) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified above, as of 02/19/2010. Post may cite this cable in response.

14. (SBU) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance.  
CLINTON